

**The Mabel Board of Directors Meeting Agenda**

***The Mabel Tainter mission is to strengthen and connect our community by engaging people in the arts.***

***If a guest wishes to attend a board meeting, call 715-235-0001 or email*** [***director@mabeltainter.org***](mailto:director@mabeltainter.org)

***2 weeks prior to attending the meeting***

**November 16th, 2021 at 7:00pm**

**Mabel Tainter Stage**

**Call to order**  Andrew Mercil

**Approval of Minutes**

**Director’s Updates** Lucas Chase

**Committee Report**

* Facilities Ryland
* Finance/Treasurer’s Report Andrew
* Marketing Tammy
* Programming Lucas
* Finance Committee Mike

**Old Business**

* Investment Policy
* 2022 Budget
* Mabel Bar

**New Business**

* Mabel Tech Upgrades
* December Holiday Meeting
* Stout Board Member discussion

**Other**

**Adjournment**

**MEMBERS** (X = present; O = absent)

**\_ \_\_**Andre, Emily

**\_\_\_** Ascher, Emily

**\_\_\_\_**Asher, Ashley

**\_ \_\_**Braatz, Mike

**\_ \_\_**Buhr, Audric

**\_\_\_** Erdman, Ryland

**\_\_\_** Fox, Juliet (Vice President)

**\_\_\_** Kneeland, Melissa (Secretary)

\_\_\_ Leisses, Tammy

\_\_\_\_Ludwig, Trevor

**\_\_\_** McNally, Paul

**\_\_\_** Melchionne, Natasha

**\_ \_\_** Mercil, Andrew (President)

**\_\_\_** Chase, Lucas – Int. Executive Director